

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD ON AUGUST 10, 2021 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor
R. Henschell, Deputy Mayor
J.P. Crosthwaite
M. King

G. Smith, Resident Administrator
P. Sullivan, Office Administrator

Regrets: C. McMurren

1. MEETING CALLED TO ORDER

Mayor B. Skinner called the meeting to order at 6:32 pm.

2. ADOPTION OF THE AGENDA

RESOLUTION 6493-08-21

R. Henschell, M. King

Be It Resolved That the agenda be accepted as amended.

CARRIED

3. CONFIRMATION OF THE MINUTES

3.1 Public Hearing Minutes of July 13, 2021

RESOLUTION 6494-08-21

R. Henschell, M. King

Be It Resolved That the minutes of the Public Hearing held July 13, 2021, be received.

CARRIED

3.2 Regular Meeting Minutes of July 13, 2021

RESOLUTION 6495-08-21

M. King, J.P. Crosthwaite

Be It Resolved That the minutes of the regular meeting held July 13, 2021, be received.

CARRIED

3.3 Special Meeting Minutes of July 20, 2021

RESOLUTION 6496-08-21

R. Henschell, J.P. Crosthwaite

Be It Resolved That the minutes of the special meeting held July 20, 2021, be received.

CARRIED

4. RECEPTION OF DELEGATIONS - CANCELLED

4.1 Board of Trustees, Whiteshell School Division

5. RECEPTION OF PETITIONS

No petitions.

6. ACTION REVIEW

No Actions.

7. ACCOUNTS

7.1 LGD Expenses

RESOLUTION 6497-08-21

R. Henschell, M. King

Whereas the accounts of the Local Government District of Pinawa for the period ending August 10, 2021, have been examined and found to be in order;

Therefore Be It Resolved That Cheques 20210885 to 20211035, in the amount of \$424,521.78 be approved for payment.

CARRIED

With reference to agenda item 7.1, motion number 6498-08-21 described as LGD Expenses, arising at a regular meeting of the Local Government District of Pinawa, Councillor R. Henschell, a member of Council disclosed a personal interest in the matter before Council.

Upon declaring an interest in agenda item 7.1, resolution number 6498-08-21, said councillor withdrew from the Council Chamber, without further participation in the matter under discussion.

RESOLUTION 6498-08-21

M. King, J.P. Crosthwaite

Whereas the accounts of the Local Government District of Pinawa for the period ending August 10, 2021, have been examined and found to be in order;

Therefore Be It Resolved That Cheque 20210983, in the amount of \$238.17 be approved for payment.

CARRIED

Councillor Henschell returned to the Council Chamber.

7.2 Financial Report

RESOLUTION 6499-08-21

R. Henschell, M. King

Be It Resolved That the Financial Report to July 31, 2021, be received.

CARRIED

8. OLD BUSINESS

8.1 Sustainable Neighbourhood Action Plan

No report.

8.2 Provincial Road 211/Channel Float

A quotation was received from a local diver to clean up the Pinawa Channel. Option 2 which entails a two/three full day service was recommended. Channel Float cleanup will be scheduled after the September long weekend. Council discussed purchasing a few portapotties due to vandalism. Further discussions with the rental company will take place to discuss costs. A meeting was held with the vendors to discuss possible improvements. It was agreed a closing meeting will be held to discuss ideas for 2022.

8.3 COVID-19

RESOLUTION 6500-08-21

R. Henschell, J.P. Crosthwaite

Be It Resolved That the Vanier Centre will be reopened August 11, 2021 subject to the requirement the users are required to wear masks and all other provincial Covid-19 restrictions are followed.

CARRIED

8.4 By-Law 886-2021, Tax Increment Financing Zone

RESOLUTION 6501-08-21

M. King, R. Henschell

Be It Resolved That By-law 886-2021, being a by-law of the Local Government District of Pinawa to create a Tax Increment Financing Zone to support the Redevelopment of the Pinawa Waterfront Initiative, be now read for the third and final time.

	In Favour	Opposed	Abstain
Mayor B. Skinner	Yes		
Deputy Mayor R. Henschell	Yes		
Councillor C. McMurren			Absent
Councillor P. Crosthwaite	Yes		
Councillor M. King	Yes		

CARRIED

8.5 Pinawa Dock Permit #35 Agreement - Renewal

A meeting with the Pinawa Motor Inn for further discussion will be scheduled in early September.

CARRIED

8.6 Province of Manitoba – Proposed Education Modernization Act (Bill 64)

A joint meeting is scheduled for August 12, 2021 with the School Board.

8.7 Board of Revision

RESOLUTION 6502-08-21

R. Henschell, M. King

Be It Resolved That Mary Greber be appointed to the 2021 Board of Revision.

CARRIED

8.8 Christmas Committee

Additional funding to add more lights and bigger bows to the wreaths was requested. G. Smith will refer to the budget and advise the Christmas Committee accordingly.

8.9 Dog Park

Discussion took place regarding the possibility of a dog park. Council had spoken to this in the Quarterly Newsletter indicating interested parties would need to fund this project. It was suggested Information be compiled with respect to potential sites and requirements for a dog park to operate. Once this information is put together, dollar amounts for fundraising can be shared with interested parties.

9. NEW BUSINESS

9.1 Rural Municipality of Whitemouth – Request for Resolution Support

Tabled. Further information and more clarification are required.

9.2 Proposal to Subdivide

Received as information.

9.3 Cuff's Guide for Municipal Leaders

Referred for next Council.

9.4 Manitoba Municipal Administrators' Association

RESOLUTION 6503-08-21

R. Henschell, M. King

Be It Resolved That authorization be given to G. Smith and C. Stanley to attend the Manitoba Municipal Administrators' Association District Meeting in Winnipeg, MB on September 24, 2021;

And Further Be It Resolved That travel and meal expenses be paid per the Travel Policy.

CARRIED

10. CORRESPONDENCE

10.1 Rural Municipality of Whitemouth – Notice of Public Hearing

Received as information.

10.2 G. Fontaine

Received as information.

11. COMMITTEE REPORTS

11.1 Recreation Facilities Committee

No Report.

A Pinawa Culture and Recreation Committee proposal to establish a recreation program was circulated for review. Discussion took place. A Committee will be formed and a budget set.

11.2 Library

No report.

11.3 Arena Board

No Report.

11.4 Public Works

RESOLUTION 6504-08-21

M. King, J.P. Crosthwaite

Be It Resolved That the Manitoba Water Services Board be requested to provide assistance for the Water Treatment Plan distribution meter and pumping system at a 50/50 cost-share.

CARRIED

RESOLUTION 6505-08-21

R. Henschell, M. King

Be It Resolved That the Public Works Committee report be received.

CARRIED

11.5 Cemetery Committee

No report.

11.6 Community Futures Winnipeg River

No report.

11.7 Pinawa Community Development Corporation

A verbal report was provided by B. Skinner. No minutes available.

RESOLUTION 6506-08-21

M. King, R. Henschell

Be It Resolved That the Pinawa Community Development Corporation report be received.

CARRIED

11.8 Pinawa Trails Committee

RESOLUTION 6507-08-21

J.P. Crosthwaite, M. King

Be It Resolved That the Pinawa Trails Committee report be received.

CARRIED

11.9 Protective Services

RESOLUTION 6508-08-21

J.P. Crosthwaite, M. King

Be It Resolved That the following be authorized to attend the Manitoba Disaster Management Conference in Winnipeg, MB from October 13 to 15, 2021:

- Blair Skinner
- Michael King
- Gisele Smith
- Craig Oversby
- Shawn Elcock

CARRIED

RESOLUTION 6509-08-21

M. King, J.P. Crosthwaite

Be It Resolved That the Protective Services report be received.

CARRIED

11.10 Age Friendly Committee

No report.

11.11 Planning Committee

RESOLUTION 6510-08-21

R. Henschell, M. King

Be It Resolved That the Planning Committee report be received.

CARRIED

11.12 HandiVan Committee

No report.

11.13 LDB Regional Airport Authority

No Report.

11.14 Two Rivers Seniors Resource Council Inc.

No Report.

11.15 Winnipeg River Arts Council

No Report.

11.16 Human Resources Committee

No Report.

11.17 Community Health Committee

A verbal report was provided by B. Skinner.

RESOLUTION 6511-08-21

R. Henschell, M. King

Be It Resolved That the Community Health Committee report be received.

CARRIED

11.18 Eastman Regional Municipal Committee

No report.

11.19 Whiteshell Laboratories Community Regeneration Partnership

A verbal report was provided by B. Skinner.

RESOLUTION 6512-08-21

M. King, J.P. Crosthwaite

Be It Resolved That the Whiteshell Laboratories Community Regeneration Partnership report be received.

CARRIED

11.20 Whiteshell Laboratories Public Liaison Committee

No Report.

12. In-Camera

RESOLUTION 6513-08-21

R. Henschell, J.P. Crosthwaite

Be It Resolved That Council of the Local Government District of Pinawa recess the regular meeting and do hereby agree to meet as a Committee of the Whole at 9:07 p.m. to discuss the following in-camera item(s);

- Legal
- Personnel

CARRIED

RESOLUTION 6514-08-21

J.P. Crosthwaite, M. King

Be It Resolved That the Council of the LGD of Pinawa do hereby agree to move out of the Committee of the Whole and resume regular order of business, the time being 10.22 p.m.

CARRIED

RESOLUTION 6515-08-21

M. King, R. Henschell

Be It Resolved That the Lifeguard base rate be increased to the Equivalent of the summer student wage rate and include certification premiums of \$0.50 per hour for Water Safety Instructor, \$0.50 per hour for Life Saving Instructor when instructing, \$1.50 per hour for the Head Lifeguard

And Further Be It Resolved That the wage increases are to be applied retroactively to June 1, 2021.


CARRIED

13. Adjournment

Motion to Adjourn: Moved by M. King to adjourn at 10:38 pm.



G. Smith
Resident Administrator



B. Skinner
Mayor